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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020
30th January, 2020

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code / Scrip ID: 500023/ASIANHOTNR

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Sub: Notice of postponement of Board Meeting and closing of Trading Window

This refers to our letter no. AHL/CS/1013/2020 dated 27th January, 2020, intimating the date of Board Meeting, inter- alia for considering Unaudited Financial Results for the third quarter ended 31st December, 2019, as scheduled for Saturday, the 8th February, 2020. **Please take note that the said meeting stands postponed to Tuesday, the 11th February, 2020.**

In view of the above, the on-going closure of Trading Window shall now be extended up to 13th February, 2020 and would now open for trading w.e.f. 14th February, 2020.

Accordingly, further to our letter no. AHL/CS/1013/2020 dated 27th January, 2020, intimating closure of Trading Window, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Internal Procedures and Conduct of Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, **the on-going closure of Trading Window for dealing in the shares of the Company shall now remain closed up to 13th February, 2020, and would open for trading w.e.f. 14th February, 2020.**

The aforesaid intimation of revised schedule extending closure of Trading Window has also been notified to all Designated Persons through e-mail dated 30th January, 2020.

Please take the above on record.

Yours faithfully,
For ASIAN HOTELS (NORTH) LIMITED


DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE) &
COMPANY SECRETARY